# IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF NEW YORK

ELIANA EPSTEIN, on behalf of herself individually and on behalf of all others similarly situated,

Plaintiff,

v.

ENZO BIOCHEM, INC., ENZO CLINICAL LABS, INC., and LAB CORPORATION OF AMERICA HOLDINGS,

Defendants.

TONY JOHNSON, individually and on behalf of all similarly situated persons,

Plaintiff,

v.

ENZO BIOCHEM, INC., ENZO CLINICAL LABS, INC., AND LAB CORPORATION AMERICAN HOLDINGS,

Defendants.

MARIE V. NETROSIO, on behalf of herself and all others similarly situated,

Plaintiff.

v.

ENZO BIOCHEM, INC. AND ENZO CLINICAL LABS, INC.

Defendants.

Case No. 2:23-4282

FILED
IN CLERK'S OFFICE
U.S. DISTRICT COURT E.D.N.Y.

 $\star$ 

★ JUL 1 0 2023

LONG ISLAND OFFICE

Case No. 2:23-cv-04291

Case No. 2:23-cv-04303

NINO KHAKHIASHVILI, on behalf of herself and all others similarly situated,

Case No. 2:23-4315

Plaintiff,

v.

ENZO BIOCHEM, INC. and ENZO CLINICAL LABS, INC.,

Defendants.

SHANA MCHUGH, individually and on behalf of all others similarly situated,

Plaintiff,

v.

ENZO BIOCHEM, INC., ENZO CLINICAL LABS, INC., and LAB CORPORATION OF AMERICA HOLDINGS,

Defendants.

STEVEN GRIFFIN, on behalf of himself and all others similarly situated,

Plaintiff,

v.

ENZO BIOCHEM, INC., and ENZO CLINICAL LABS INC.,

Defendants.

Case No. 2:23-cv-04326

Case No. 1:23-4351

MARK GUTHART, on behalf of himself and all others similarly situated,

Case No. 2:23-04364

Plaintiff,

v.

ENZO BIOCHEM, INC., ENZO CLINICAL LABS, INC., and LAB CORPORATION OF AMERICA HOLDINGS,

Defendants.

MARJORIE WEINMAN, on behalf of herself and all others similarly situated,

Plaintiff,

v.

ENZO BIOCHEM, INC.,

Defendant.

JEFFREY ABRAHAM, on behalf of himself and all others similarly situated,

Plaintiff

v.

ENZO BIOCHEM, INC.,

Defendant.

Case No. 1:23-cv-04393

Case No. 1:23-cv-04408

DORINDA BYNUM, on behalf of herself and all others similarly situated,

Case No. 2:23-cv-04474

Plaintiff,

v.

ENZO BIOCHEM, INC., ENZO CLINICAL LABS, INC. and LAB CORPORATION OF AMERICA HOLDINGS,

Defendants.

MARGO KUPINSKA, on behalf of herself and all others similarly situated,

Case No. 2:23-cv-04503

Plaintiff,

v.

ENZO BIOCHEM, INC., ENZO CLINICAL LABS, INC., and LAB CORPORATION AMERICA HOLDINGS, INC.

Defendants.

IZZA HAFEEZ SHAH, on behalf of herself and all others similarly situated,

Case No. 2:23-cv-04511

Plaintiff,

v.

ENZO BIOCHEM, INC. and ENZO CLINICAL LABS, INC.

Defendants.

ELYSSA CRIMENI and MARQUIS SIMON, on behalf of themselves and all others similarly situated,

Case No. 23-cv-04538

Plaintiffs,

v.

ENZO BIOCHEM, INC. and ENZO CLINICAL LABS, INC.

Defendants.

MARY ANN MULLANE, on behalf of herself and all others similarly situated,

Case No. 23-cv-04573

Plaintiff,

v.

ENZO BIOCHEM, INC. and ENZO BIOCHEM LABS, INC.

Defendants.

GITA GARFINKEL, on behalf of herself and all others similarly situated,

Plaintiff,

v.

ENZO BIOCHEM, INC., ENZO CLINICAL LABS, INC. and LAB CORPORATION OF AMERICAN HOLDINGS,

Defendants.

Case No. 23-cv-04445

KATHRYN MORTENSEN, on behalf of herself and all others similarly situated,

Case No. 2:23-cv-04656

Plaintiff,

v.

ENZO BIOCHEM, INC., ENZO CLINICAL LABS, INC., and LAB CORPORATION OF AMERICA HOLDINGS,

Defendants.

ROBERT PASTORE, EMILY MARTORANO, and GIOMAR REYES, on behalf of themselves and others similarly situated,

Plaintiffs,

v.

ENZO CLINICAL LABS, INC. and ENZO BIOCHEM, INC.

Defendants.

PAULA MAGNANI, on behalf of herself and others similarly situated,

Plaintiff,

v.

ENZO CLINICAL LABS, INC. and ENZO BIOCHEM, INC.

Defendants.

Case No. 2:23-cv-04636

Case No. 2:23-cv-04749

STIPULATION CONCERNING CONSOLIDATION AND TO SET A BRIEFING SCHEDULE REGARDING ADDITIONAL APPLICATIONS FOR APPOINTMENT OF INTERIM LEAD COUNSEL

WHEREAS, on June 9, 2023, the first action against Defendants Enzo Biochem, Inc. and Enzo Clinical Labs, Inc. (collectively, "Enzo Defendants") and Defendant Laboratory Corporation

of America Holdings ("Labcorp") <sup>1</sup> arising out of a ransomware incident on Enzo Defendants' computer network between April 4 and April 6, 2023 (the "Data Incident") was filed in this Court (Epstein v. Enzo Biochem, Inc. et al., No. 2:23-cv-04282 (E.D.N.Y.));

WHEREAS, since the date of that filing, there have been 17 additional cases filed; as of this date, there are 18 cases on file arising out of the Data Incident;

WHEREAS, on June 15, counsel for the first nine actions filed—Epstein, Johnson, McHugh, Khakhiashvili, Netrosio, Griffin, Guthart, Weinman, and Abraham—filed a motion to consolidate the related actions. (See Epstein, ECF No. 7). Plaintiffs in the Epstein, Johnson, Khakhiashvili, Netrosio, Griffin, Guthart and Abraham actions (the "Epstein Group") further moved for the appointment of interim lead class counsel (see Epstein, ECF No. 7);

WHEREAS, plaintiffs' counsel in all 17 actions filed to date met and conferred on June 21 via Zoom, and via email thereafter, and agree that consolidation of the above-captioned related actions is warranted;

WHEREAS, during the June 21 meet and confer, counsel for plaintiffs not in the *Epstein* Group stated that they will also be filing applications for the appointment of interim class counsel on behalf of their plaintiffs and the proposed class pursuant to Fed. R. Civ. P. 23(g);

WHEREAS, plaintiffs' attorneys agreed that any such additional cross-applications for appointment of interim class counsel shall be filed no later than July 10, 2023;

Labcorp states that it is not a proper defendant in this litigation. Labcorp further states: (1) It has entered into an Asset Purchase Agreement with Enzo Biochem, Inc. and Enzo Clinical Labs, Inc. that is expected to close later this year; and (2) Plaintiffs' allegations stem from a data security incident suffered by Enzo and Enzo and Labcorp further believe that any liabilities arising from the data security incident, litigation, and alleged harms are not—and will not become—Labcorp liabilities. Labcorp therefore takes no position regarding Plaintiffs' Motion to Consolidate (ECF No. 7) or this Stipulation.

WHEREAS, counsel for plaintiffs have conferred with counsel for Defendants, and they indicated that Defendants support consolidation of the above-captioned actions and take no position on the appointment of interim class counsel;

WHEREAS, plaintiffs in the related cases request that the Court relieve Defendants from responding to the initial complaints filed in the above-captioned actions, and instead set a schedule for the filing of a Consolidated Amended Complaint within forty-five (45) days from the entry of an Order appointing interim class counsel;

NOW, THEREFORE, the undersigned parties, through their attorneys and subject to the Court's approval, stipulate and agree to the following:

- 1. The following related actions shall be consolidated for all purposes:
  - Epstein v. Enzo Biochem, Inc. et al, No. 2:23-cv-04282-GRB-AYS (E.D.N.Y.);
  - Johnson v. Enzo Biochem, Inc. et al, No. 2:23-cv-0491-JMA-LGD (E.D.N.Y.);
  - McHugh et al v. Enzo Biochem, Inc., No. 2:23-cv-04326 (E.D.N.Y.);
  - Khakhiashvili v. Enzo Biochem, Inc. et al, No. 1:23-cv-04315 (E.D.N.Y.);
  - Netrosio v. Enzo Biochem, Inc. et al, No. 2:23-cv-04303 (E.D.N.Y.);
  - Griffin v. Enzo Biochem, Inc. and Enzo Clinical Labs, Inc., No. 1:23-cv-04351 (E.D.N.Y);
  - Guthart v. Enzo Biochem, Inc., Enzo Clinical Labs, Inc., And Lab Corporation of America Holdings, No. 2:23-cv-04364 (E.D.N.Y.);
  - Weinman v. Enzo Biochem, Inc.., No. 1:23-cv-04393 (E.D.N.Y.);
  - Abraham v. Enzo Biochem, Inc., No. 1:23-cv-04408 (E.D.N.Y.);
  - Bynum v. Enzo Biochecm, Inc. et al., No. 2:23-cv-4474 (E.D.N.Y.);
  - Kupinska v. Enzo Biochem, Inc. et al., No 2:23-cv-04503 (E.D.N.Y.);
  - Shah v. Enzo Biochecm, Inc. et al., No. 2:23-cv-04511 (E.D.N.Y.);

- Crimeni v. Enzo Biochem, Inc. et al., No. 2:23-cv-04538 (E.D.N.Y.);
- Mullane v. Enzo Biochem, Inc. et al., No. 2:23-cv-04573 (E.D.N.Y.);
- Garfinkel v. Enzo Biochem, Inc. et al., No. 2:23-cv-04445 (E.D.N.Y.);
- Mortensen v. Enzo Biochem, Inc. et al., No. 2:23-cv-04656 (E.D.N.Y.);
- Pastore et al. v. Enzo Biochem, Inc. et al., No. 2:23-cv-04636 (E.D.N.Y.); and
- Magnani v. Enzo Biochem, Inc., et al., No. 2:23-cv-04749 (E.D.N.Y.).

The *Epstein* case is designated as the lead case. All papers filed in the Consolidated Action shall be filed under Case No. 2:23-4282 and shall bear the following caption:

## UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF NEW YORK

IN RE ENZO BIOCHEM DATA SECURITY LITIGATION	Lead Case No.: 2:23-4282
This Document Relates To:	

- 2. All future actions filed in, or transferred to, this District that are related to this Consolidated Action shall be consolidated in the consolidated action, *In re Enzo Biochem Data Security Litig.*, 2:23-4282, upon stipulation of the parties.
- 3. Any additional motions for the appointment of interim class counsel shall be filed on July 10, 2023.
- 4. Counsel for plaintiffs and Defendant do not intend to file responses to any motion for appointment of interim class counsel and therefore briefing on the motions to appoint interim class counsel under Fed. R. Civ. P. 23(g) will be complete as of July 10, 2023.

- 5. Defendants shall be relieved from responding to the initial complaints filed in the above-captioned actions until the Court issues an Order on the appointment of interim lead class counsel.
- 6. Plaintiffs shall file a Consolidated Amended Complaint within forty-five (45) days from entry of the Order appointing interim lead class counsel.

IT IS SO STIPULATED AND AGREED TO THIS 26 day of June, 2023.

By:

\* All pending and future cases

Shall remain open until

resolution of lead case,

/s/ Raina C. Borrelli

TURKE & STRAUSS LLP Raina C. Borrelli 613 Williamson Street, Suite 201 Madison, Wisconsin 53703 Telephone: (608) 237-1775 raina@turkestrauss.com

James J. Bilsborrow WEITZ & LUXENBERG, PC 700 Broadway New York, New York 10003 Telephone: (212) 558-5500 jbilsborrow@weitzlux.com

## Attorneys For Plaintiff Eliana Epstein

/s/ William B. Federman

FEDERMAN & SHERWOOD William B. Federman 10205 N. Pennsylvania Ave. Oklahoma City, Oklahoma 73120 Telephone: (405) 235-1560 wbf@federmanlaw.com

Attorneys for Plaintiff Tony Johnson

/s/ Samantha E. Holbrook

SHUB & JOHNS LLC Jonathan Shub Benjamin F. Johns\*

Samantha E. Holbrook\*
Four Tower Bridge
200 Barr Harbor Drive, Suite 400
Conshohocken, PA 19428
Telephone: (610) 477-8380
jshub@shublawyers.com
bjohns@shublawyers.com
sholbrook@shublawyers.com

## Attorneys for Plaintiff Nino Khakhiashvili

#### /s/ Mason A. Barney

SIRI & GLIMSTAD LLP Mason A. Barney Tyler J. Bean\* 745 Fifth Avenue, Suite 500 New York, New York 10151 Telephone: (212) 532-1091 mbarney@sirillp.com tbean@sirillp.com

## Attorneys for Plaintiff Marie Netrosio

## /s/ Charles E. Schaffer

LEVIN SEDRAN & BERMAN LLP Michael M. Weinkowitz Charles E. Schaffer\* Nicholas J. Elia\* 510 Walnut Street, Suite 500 Philadelphia, PA 19106 Telephone: (215) 592-1500 mweinkowitz@lfsblaw.com cschaffer@lfsblaw.com nelia@lfsblaw.com

## s/Joseph M. Lyon

THE LYON FIRM
Joseph M. Lyon\*
2754 Erie Ave.
Cincinnati, OH 45208
Telephone: (513) 381-2333
jlyon@thelyonfirm.com

## Attorneys for Plaintiff Steven Griffin

/s/ Charles E. Schaffer

LEVIN SEDRAN & BERMAN LLP Michael M. Weinkowitz Charles E. Schaffer\* Nicholas J. Elia\* 510 Walnut Street, Suite 500 Philadelphia, PA 19106 Telephone: (215) 592-1500 mweinkowitz@lfsblaw.com cschaffer@lfsblaw.com nelia@lfsblaw.com

#### Attorneys for Plaintiff Mark Guthart

## /s/ Gary M. Klinger

Gary M. Klinger
MILBERG COLEMAN BRYSON
PHILLIPS GROSSMAN, PLLC
227 W. Monroe Street, Suite 2100
Chicago, IL 60606
Telephone.: (866) 252-0878
gklinger@milberg.com

Vicki J. Maniatis MILBERG COLEMAN BRYSON PHILLIPS GROSSMAN, LLC 100 Garden City Plaza, Suite 500 Garden City, NY 11530 Telephone: 866-252-0878 vmaniatis@milberg.com

#### Attorneys for Plaintiff Marjorie Weinman

#### /s/ Andrew R. Tate

Andrew R. Tate\*
PEIFFER WOLF CARR
KANE CONWAY & WISE, LLP
235 Peachtree Street NE, Suite 400
Atlanta, GA 30303
Telephone: (404) 282-4806
atate@peifferwolf.com

David S. Almeida Elena A. Belov ALMEIDA LAW GROUP LLC

849 W. Webster Avenue Chicago, Illinois 60614 Telephone: (312) 576-3024 david@almeidalawgroup.com elena@almeidalawgroup.com

Brandon M. Wise
PEIFFER WOLF CARR
KANE CONWAY & WISE, LLP
818 Lafayette Ave., Floor 2
St. Louis, MO 63104
Telephone: (314) 833-4825
bwise@peifferwolf.com

## Attorneys for Plaintiff Shana McHugh

#### /s/ Melisssa R. Emert

Melissa R. Emert
Gary S. Graifman
KANTROWITZ, GOLDHAMER &
GRAIFMAN, PC
16 Squadron Blvd., Suite 106
New City, NY 10956
Telephone: 845-356-2570
memert@kgglaw.com
ggraifman@kgglaw.com

KANTROWITZ, GOLDHAMER & GRAIFMAN, PC 135 Chestnut Ridge Road, Suite 200 Montvale, NJ 07645 Telephone: 845-356-2570

#### Attorneys for Plaintiff Jeffrey Abraham

#### /s/ Kevin G. Cooper

Kevin G. Cooper, Esq.
James E. Cecchi, Esq.
Jordan M. Steele, Esq.
CARELLA, BYRNE, CECCHI,
OLSTEIN, BRODY & AGNELLO,
P.C.
5 Becker Farm Road
Roseland, New Jersey 07068
Tel.: (973) 994-1700
kcooper@carellabyrne.com

## jcecchi@carellabyrne.com jsteele@carellabyrne.com

Matthew R. Mendelsohn (NJ 015582005)
MAZIE SLATER KATZ & FREEMAN, LLC
103 Eisenhower Parkway
Roseland, New Jersey 07068
Te.: (973) 228-9898
mrm@mazieslater.com

# Attorneys for Plaintiff Bynum and the Proposed Class

#### /s/ Todd S. Garber

Todd S. Garber, Esq. | Partner Finkelstein, Blankinship, Frei-Pearson & Garber, LLP One North Broadway, Suite 900 White Plains, NY 10601 Tel: (914) 298-3283 www.fbfglaw.com

## Attorneys for Plaintiff Garfinkel

#### /s/ Lori G. Feldman

Lori G. Feldman GEORGE FELDMAN MCDONALD, PLLC 102 Half Moon Bay Drive Croton-on-Hudson, NY 10520 Telephone: 917-983-9321 Ifeldman@4-justice.com

## Attorneys for Plaintiff Margo Kupinska

#### /s/ Jennifer Czeisler

James M. Evangelista EVANGELISTA WORLEY LLC 500 Sugar Mill Road Suite 245A Atlanta, GA 30350

Tel.: 404-205-8400 Fax: 404-205-8395

Email: jim@ewlawllc.com

Jennifer Czeisler JKC LAW, LLC

269 Altessa Blvd. Melville, NY 11747

Tel: 516-457-9571

Email: jennifer@jkclawllc.com

## Attorneys for Plaintiffs Elyssa Crimeni and Marquis Simon

/s/ John A. Yanchunis

John A. Yanchunis\* Jyanchunis@forthepeople.com Jean Sutton Martin\* MORGAN & MORGAN COMPLEX LITIGATION GROUP 201 North Franklin Street 7th Floor Tampa, Florida 33602 T: (813) 223-5505

F: (813) 223-5402

#### Attorneys for Plaintiff Shah

/s/ Justin S. Nematzadeh

NEMATZADEH PLLC Justin S. Nematzadeh 101 Avenue of the Americas, Suite 909 New York, NY 10013 Telephone: (646) 799-6729 jsn@nematlawyers.com

ERICKSON KRAMER OSBORNE LLP

Julie C. Erickson\* Elizabeth A. Kramer\* Kevin M. Osborne\* 44 Tehama Street San Francisco, CA 94105 Telephone: (415) 635-0631 julie@eko.law elizabeth@eko.law kevin@eko.law

Attorneys for Plaintiffs Robert Pastore, Emily Martorano, and Giomar Reyes

/s/ Michael A. Toomey Michael A. Toomey

BARRACK, RODOS & BACINE 11 Times Square 640 8<sup>th</sup> Ave., 10<sup>th</sup> Flo. New York, NY 10022 T: (212) 688-0782 mtoomey@barrack.com

Stephen R. Basser\*
Samuel M. Ward\*
BARRACK, RODOS & BACINE
600 West Broadway, Suite 900
San Diego, CA 92101
T: (619) 230-0800
F: (619) 230-1874
sbasser@barrack.com
sward@barrack.com

John G. Emerson\*
EMERSON FIRM, PLLC
2500 Wilcrest, Suite 300
Houston, TX 77042
T: 800-551-8649
F: 501-286-4659
jemerson@emersonfirm.com

#### Counsel for Plaintiff Mary Ann Mullanne

/s/ Brian P. Murray
Brian P. Murray (BM-9954)
GLANCY PRONGAY & MURRAY
230 Park Avenue, Suite 358
New York, NY 10169
T: (212) 682-5340
F: (212) 884-0988
bmurray@glancylaw.com

## Counsel for Plaintiff Mortensen

/s/Steven M. Nathan
Steven M. Nathan
HAUSFELD LLP
33 Whitehall Street
Fourteenth Floor
New York, NY 10004
Tel. 646.357.1100
snathan@hausfeld.com

James J. Pizzirusso\*
Amanda V. Boltax\*
HAUSFELD LLP
888 16th Street N.W.
Suite 300
Washington, D.C. 20006
Tel. 202.540.7200
jpizzirusso@hausfeld.com
mboltax@hausfeld.com

Kim D. Stephens, P.S.\*
Cecily C. Jordan\*
TOUSLEY BRAIN STEPHENS PLLC
1200 Fifth Avenue, Suite 1700
Seattle, Washington 98101-3147
Tel. 206.682.5600
Fax. 206.682.2992
kstephens@tousley.com
cjordan@tousley.com

Amy Keller\*
DiCELLO LEVITT LLP
Ten North Dearborn Street
Sixth Floor
Chicago, Illinois 60602
Tel. 312.214.7900
akeller@dicellolevitt.com

#### Counsel for Plaintiff Magnani

/s/Robyn M. Felstein
Robyn M. Felstein
Paul Karlsgodt
BAKER HOSTETLER
45 Rockefeller Plaza
New York, NY 1011-0100
T: (212) 589-4647
rfeldstein@bakerlaw.com
pkarlsgodt@bakerlaw.com

Counsel for Defendants Enzo Biochem, Inc. and Enzo Clinical Labs, Inc.

<sup>\*</sup>pro hac vice application forthcoming

IT IS SO ORDERED:

July 10, 2023

Dated

Nonorable Anne Y. Shields

Honorable Fary R. Brown

## **CERTIFICATE OF SERVICE**

I, Raina C. Borrelli, hereby certify that on June 27, 2023, I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system, which will send notification of such filing to counsel of record via the ECF system.

DATED this 27th day of June, 2023.

## TURKE & STRAUSS LLP

By: /s/ Raina C. Borrelli
Raina C. Borrelli
raina@turkestrauss.com
TURKE & STRAUSS LLP
613 Williamson St., Suite 201
Madison, WI 53703

Telephone: (608) 237-1775 Facsimile: (608) 509-4423